

AGENDA
BOARD OF WATER COMMISSIONERS' MEETING

Monday, April 28, 2014 - 4:00 p.m.
Water Utility Office Conference Room

1. Call the meeting to order at 4:00 P.M.
2. Pledge of allegiance
3. Minutes of the previous meeting
4. Financial reports
5. Superintendent's report
 - A. Operations' Department Report
 - B. Construction-Maintenance Department Report
6. Old Business
 - A. Business to be presented by Commissioners
 - B. Other Old Business
 1. Discuss costs related to unusual water main breaks and frozen private water laterals
 2. Update Board on Safe Drinking Water Loan project priority list for state fiscal year 2015
 3. Update Board on high lift ceiling project
 4. Update Board on UV disinfection project
 5. Update Board on wash tank completion
7. New Business
 - A. Business to be presented by Commissioners
 - B. Other New Business
 - 1) Discuss and ask Board approval for engineering services for a west basin interconnection related to the rapid mix replacement project
 - 2) Discuss and ask Board approval for purchase of potassium permanganate

- 3) Discuss and ask Board approval for purchase of 30" outfall valve actuator
- 4) Update Board on health insurance plan renewal costs
- 5) Discuss new PSC rules or info: Act 274
- 6) Discuss and ask Board approval for purchase of vacuum breakers for 2014
- 7) Discuss failure of several letters on Erie Avenue tanks
- 8) Discuss and ask Board approval for 2014 tank inspections
- 9) Discuss and ask Board approval to purchase replacement trench box

C. Distribute and discuss any correspondence addressed to the Board.

8. Approve Vouchers.

9. Personnel

10. Discuss Any Other Matters Authorized By Law

11. Schedule date for May meeting

12. Adjourn

Persons with disabilities who need accommodations to attend the meeting should contact the Sheboygan Water Utility, at the following address, as soon as possible.

Please contact:

Joe Trueblood, Superintendent - Sheboygan Water Utility
72 Park Avenue, Sheboygan, WI - Telephone No.: 459-3805